



CANNON BUILDING
861 SILVER LAKE BLVD., SUITE 203
DOVER, DELAWARE 19904-2467

STATE OF DELAWARE
DEPARTMENT OF STATE
DIVISION OF PROFESSIONAL REGULATION

TELEPHONE: (302) 744-4500
FAX: (302) 739-2711
WEBSITE: WWW.DPR.DELAWARE.GOV

PUBLIC MEETING NOTICE:	BOARD OF CHARITABLE GAMING
MEETING DATE AND TIME:	Thursday, October 6, 2011 at 1:00 p.m.
PLACE:	861 Silver Lake Boulevard, Dover, Delaware Conference Room B , second floor of the Cannon Building

AGENDA

(Amended Items are marked by an Asterisk *)

- 1.0 CALL TO ORDER
- 2.0 REVIEW AND APPROVAL OF MINUTES
 - 2.1 September 1, 2011
- 3.0 UNFINISHED BUSINESS
 - 3.1 Final Denials
 - 3.1.1 Delaware Blue Hens (revocation of IRS exemption)
 - 3.1.2 St. Nicholas Ukrainian Catholic Church – July-December 2012 Raffles (over 6 months)
 - 3.2 Re-Review of Contingent Approvals and PTD Applications - None
 - 3.3 Joint Sunset Review
 - 3.3.1 Charitable Gaming Vendor License (aka Third Party Vendor License)
 - 3.3.1.1 Public Hearing, Rules & Regulations – November 3, 2011
 - 3.3.1.2 Review Vendor Licensure Application (approved by Mr. Greene)
 - 3.3.1.2.1 Vendor Licensing Process Pending FBI Approval
 - 3.3.1.3 Review of JSC Progress Report and Discussion on Sunset Recommendations B4 and B5 *
 - 3.4 Rules & Regulations
 - 3.4.1 Sign Final Rules & Regulations Order from 8/4/11 Public Hearing (Angelucci & McDowell)
 - 3.4.2 Legal Interpretations from Mr. Willard
 - 3.4.2.1 Raffle Record Keeper

3.4.2.2 Collecting Raffle Funds Thru Paypal

3.5 Review Drafts of Revised Applications and Webpages from Ms. Howard

4.0 NEW BUSINESS

4.1 Executive Session

4.2 Board Member Reports

4.3 Delegation of Authority

4.4 Review of Application(s) for Texas Hold'Em Tournament - None

4.5 Review of Application(s) for Charitable Gambling Event(s)

4.5.1 St. Elizabeth Ann Seton (bingo & CG events same date/time/location)

4.5.2 The Beez Foundation, Inc. (1st time app, no DE address)

4.6 Review of Application(s) for Instant Bingo Event(s) - None

4.7 Review of Application(s) for Bingo Event(s)

4.7.1 Greater Millsboro Chamber of Commerce (1st time app, 501c6)

4.7.2 Kent County 4-H (affiliated w/ DE 4-H which is part of UD – using UD's EIN & 501c3)

4.7.3 Frankford Volunteer Fire Company (1st time bingo app)

4.7.4 The Way Home Program, Inc. (1st time app)

4.7.5 Delaware Seaside Railroad Club, Inc. (1st time app) *

4.8 Review of Application(s) for Raffle(s)

4.8.1 FOCAS, Inc. (1st time app)

4.8.2 Children & Families First of DE (alcohol)

4.8.3 The Thomas Jefferson Learning Foundation (1st time app)

4.8.4 Holy Cross Church (fees, 6 or 7 months?)

4.9 Review of Request to Change Date/Venue of Approved Event - None

4.10 Inclement Weather/State of Emergency Request(s)

4.10.1 The Children's Theater of Delmarva / Mirworth Enterprises (Hurricane Irene)

4.11 Approval of Licensure List (attached)

4.12 Ratification of Bingo Event Permits Issued (attached)

4.13 Hearings/Consent Agreements - None

4.14 Complaint Assignment and Status

4.14.1 Complaint 22-02-11 (Greene) Upcoming Hearing (under Legal Dept review)

5.0 OTHER BUSINESS BEFORE THE BOARD (FOR DISCUSSION ONLY)

5.1 New DE Business License Received from Full House Poker, Inc.

5.2 2012 Meeting Schedule

6.0 PUBLIC COMMENT

7.0 NEXT MEETING DATE – November 3, 2011 at 1:00 p.m., 861 Silver Lake Boulevard, Cannon Building, Conference Room B, Dover, Delaware

8.0 ADJOURNMENT

Please Take Note: To assure consideration of an application at a meeting, the Board office must receive all of these items no later than 4:30 p.m. ten full working days before the meeting date:

- Completed, signed and notarized application form,
- Fee payment,
- After Occasion Reports for previously permitted events, and
- All required documentation.

A final amended agenda will be published to reflect any items received after the original agenda is posted.

Unforeseen circumstances may result in a meeting being cancelled due to a lack of quorum.

Pursuant to 29 Delaware Code, Section 10004(e)(2), the Board shall pre-announce or pre-publish all Executive Sessions; however, such agenda shall be subject to change to include additional items including Executive Sessions which arise at the time of the body's meeting.

BOARD MEMBERS: PLEASE CALL THE BOARD OFFICE AT 302-744-4500 OR EMAIL customerservice.dpr@state.de.us IMMEDIATELY IF YOU CANNOT ATTEND THE MEETING. THANK YOU.

4.11 & 4.12

See Attached Documents

October 2011 Event Approval List

THE Tournaments***Charitable Gaming***

Fraternal Order of Police Lodge 2 (Millsboro)	10/31/2011 Charitable Games of DE 11/10/2011
Knights of Columbus - Our Lady of Fatima Council	11/4/2011 Middletown Sports Lounge 12/16/2011 1/16/2012
Friends for Rescue & Pet Care, Inc. (formerly Friends for Responsible Pet Care)	10/13/2011 Full House Poker 11/28/2011 12/16/2011
Forgotten Cats, Inc.	10/22/2011 Middletown Sports Lounge 11/16/2011 12/10/2011
Solomon Lodge #36 A.F. & A.M.	10/12/2011 Middletown Sports Lounge 11/9/2011 12/14/2011
Fraternal Order of Police Lodge 9 (Sussex Co)	10/11/2011 Full House Poker 11/9/2011 12/2/2011
Mirworth Enterprises dba The Children's Theater	10/14/2011 Full House Poker 11/19/2011 12/8/2011
DeITech Educational Foundation	10/15/2011 (onsite)
American Legion Post 24 (Dagsboro)	10/19/2011 Full House Poker 11/15/2011 12/1/2011
Laurel Fire Department Inc.	10/26/2011 Full House Poker 11/10/2011 12/10/2011
Southern DE Horse Retirement Association*	10/27/2011 Full House Poker 11/26/2011 12/5/2011
Friends of the Seaford Library *	10/17/2011 Full House Poker 11/12/2011 12/22/2011

Seaford Alumni Association Foundation, Inc. *	10/25/2011 Full House Poker 11/7/2011 12/14/2011
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Instant Bingo

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Raffles

Little Sisters of the Poor Delaware, Inc.	10/23/2011 (onsite)
Beebe Medical Foundation	11/5/2011 Baycenter for the Perf Arts

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October 2011 Bingo Ratification Listing

Organization Name:	Date Issued:
Christiana Fire Co	9/23/2011
Ladies Aux of Good Will Fire Co	9/23/2011
Sgt. William Lloyd Nelson VFW 3792	9/23/2011
Newark Elks Lodge 2281	9/23/2011
Milton Fire Co. Ladies Aux	9/23/2011
Camden-Wyoming Fire Co	9/23/2011
Camden Wyoming Moose Lodge 203	9/23/2011
Aetna HHL	9/23/2011
Bowers Fire Co	9/23/2011
Harrington Fire Co	9/23/2011
Mamie A. Warren Sr Ctr	9/23/2011
Rainbow Chorale	10/3/2011
Indian River Senior Center	10/3/2011
Mill Creek FC Ladies Aux	10/3/2011
Debra L. Sipple Memorial	10/3/2011
Friends for Rescue and Pet Care	10/3/2011
Millsboro FC Ladies Aux	10/3/2011
Holy Cross Church	10/3/2011
St. John the Baptist R.C. Church	10/3/2011
St. Elizabeth Ann Seton	10/3/2011
MOT Senior Center	10/3/2011
Indian River VFC	10/3/2011
Milford Elks Lodge 2401	10/3/2011
American Cancer Society-RFL-CCC	10/3/2011
Trinity Foundation	10/3/2011
Adas Kodesch Shel Emeth	10/3/2011
Magnolia FC Ladies Aux	10/3/2011
Lenape Indian Tribe of DE	10/3/2011
DE City FC Ladies Aux	10/3/2011
Bowers FC Ladies Aux	10/3/2011
Laurel Lioness	10/3/2011